

**Capital Area Human Services District Board Meeting & Training
September 16, 2019 Minutes**

Directors Present: Thomas Sawyer, Chair; Kathy D’Albor, Vice Chair; Laverne Aguillard; Rev. Louis Askins; Amy Betts; Christy Burnett; Gerri Hobdy, Gail Hurst; Becky Katz; Vickie King; Rikki Permenter, PhD; Genny Nadler Thomas and Stephanie Webb

Directors Absent: Virginia Pearson and Gary Spillman

	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the August 5, 2019, Consent Agenda and Approval of the Minutes for June 10, 2019.	Mr. Sawyer	<p>Mr. Thomas Sawyer, Board Chair, called the meeting to order at approximately 1:05 p.m. A quorum was present.</p> <p>Ms. A. Betts made a motion to approve the minutes of August 5, 2019, and the September 16, 2019, consent agenda including items below in Tabs 1-7 from the Chairman’s Report Section. Ms. K. D’Albor seconded the motion.</p> <ul style="list-style-type: none"> Financial Condition & Activities Ends Policy Global Governance Commitment Governance Style Board Job Description Board Resolution <p>Dr. Kasofsky introduced/welcome Ms. Stephanie Webb, new CAHSD Board member representing East Baton Rouge Parish. Ms. Webb shared an overview of her professional background with the Board members.</p>	There were no objections and the motion passed.
Public Comment	Mr. Sawyer	<ul style="list-style-type: none"> • There was no public comment. 	
Communications	Dr. Kasofsky	<p>Dr. Kasofsky provided information on the following:</p> <ul style="list-style-type: none"> • The CAHSD Fall 2019 Staff Development and Community Training Series, Dr. Kasofsky stated that attendance is free for Board members that have completed applications. Seating is limited and early registration is recommended. • “LDH Holds Louisiana Opioid Action Summit,” September 4-6 in Slidell, LA where Dr. Kasofsky was scheduled to make a presentation. • CAHS is sponsoring “Alternatives to Opioid Pain Management Workshop”, Sunday, September 22nd, 3-5 p.m., EBR Parish Main Library, Conf. Room 102. • “An Evening at the Spa”, Monday, September 30th, 6-8:30 p.m., EBR Parish Library. • Human Services Interagency Council (HSIC), Membership and 	

		Responsibilities Annual Meeting, Dr. Kasofsky and Mr. Sawyer will attend this meeting in October 2019. At least once annually, the HSIC Council convenes a meeting to include the Board Chairman or his designee from each of the ten Human Services Districts and Authorities. All Board members have the opportunity to participate if they so choose. The meeting is hosted by LDH at its central office in Baton Rouge. Each Board Chair or designee shall give a presentation on the status of service delivery in his/her district or authority.	
Self-Generated Revenue (SGR)	Dr. Kasofsky	<ul style="list-style-type: none"> • Dr. Kasofsky provided an overview of the July 2019 SGR Report. • She stated that CAHS is almost ready to present profit and loss statements. 	
Move Planning	Dr. Kasofsky	<ul style="list-style-type: none"> • North BR - The building that MDMHC was unable to move into may have a buyer. If that is the case, CAHSD will try again to obtain a lease and move into the building as planned. • EBR - DOA would like CAHSD to be out of the Government Street location in December which isn't possible. CAHSD is working to have a lease at Bon Carre soon, currently working on space allocations. • Ascension – GMHC will move into the building on East Worthy Street as soon as it is available. 	
Board Training	Mr. Ray Wolfe	<ul style="list-style-type: none"> • BUILDING THE FUTURE OF CARE – STRATEGIES FOR TOMORROW - CAPITAL AREA HUMAN SERVICES The 2019 <i>OPEN MINDS</i> Strategy & Innovation Institute, Presented by Ray Wolfe, J.D., Senior Associate, (See attached) 	
Report from Chairman			
Board Policy Review by Direct Inspection/Board Business			
Review of Final Board Member Self-evaluation	Mr. Sawyer	<ul style="list-style-type: none"> • The final Board Member Self-Evaluation Report was distributed for review. 	
Change November Board Meeting Date	Mr. Sawyer	<ul style="list-style-type: none"> • The November 4th CAHSD Board meeting was rescheduled for Tuesday, November 12th • The December 2nd Board meeting was rescheduled for Friday, December 13th in conjunction with the CAHSD Annual Training Day. 	
Policy Review Assignment	Mr. Sawyer	<ul style="list-style-type: none"> • None 	
Next Policy Assignment	Mr. Sawyer	<ul style="list-style-type: none"> • Next assignment: None 	
Adjournment	Mr. Sawyer	<ul style="list-style-type: none"> • The meeting was adjourned. 	
Next Meeting	Mr. Sawyer	The next CAHSD Board meeting will be on October 7, 2019, at 1:00 p.m. at 4615 Government Street, Building 2, Room 200A.	